

Agenda Item # _____

Agenda Item # 68

Distribution

County Board

County Administrator

FAS – Budget

FAS - Controller

State's Attorney

Emergency Management – Sheriff

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER 2007

MAY 13th, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law & Judicial and Financial & Administrative Committees present herewith a joint resolution authorizing the acceptance of the Anti-Gang Initiative Grant for the period of July 1, 2008 through June 30, 2009 and authorizing an emergency appropriation in the amount of \$85,000 in federal funds administered by ICJIA and awarded to the Lake County State's Attorney's Office as a result of collaboration with Lake County Sheriff's Office and Waukegan Police Department, and request its adoption.

Respectfully submitted,

	Aye	Nay
<u>Andrey Nixen</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chairman		
<u>Randy Kubacko</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		
<u>Judy Martini</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Steve E. Carlin</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Mythos Campbell</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Calabrese</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

Law and Judicial Committee

	Aye	Nay
<u>Steve E. Carlin</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chairman		
<u>Sharon M. McKee</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		
<u>Sharon O'Kelly</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Calabrese</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

Financial and Administrative Committee

RESOLUTION

WHEREAS, the Illinois Criminal Justice Information Authority (ICJIA) has announced the award of a 12-month grant in the amount of \$85,000 for the collaborative Anti-Gang Initiative Grant application by the State's Attorney's Office, Lake County Sheriff's Department, and Waukegan City Police Department to provide concentration on investigations, arrests and prosecutions of gang members and organized crime; and

WHEREAS, the grant program will fund the 12 months of the salary and benefits of a criminal analyst as well as a computer workstation; and

WHEREAS, the position of criminal analyst will be established in the inventory of the State's Attorney's Office; and

WHEREAS, the program budget of \$85,000, as awarded by ICJIA, consists of federal funds only, and there are no matching funds required; and

Total Program Budget	\$ 85,000
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WHEREAS it is necessary to execute a memorandum of understanding between the County of Lake and the City of Waukegan (attachment) to accept this grant; and

WHEREAS, it is necessary to authorize the acceptance and execution of this grant as described herein; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the inception of the State's Attorney's Anti-Gang Initiative Grant, in the amount of \$85,000 for the period beginning July 1, 2008 through June 30, 2009, is hereby accepted; and

BE IT FURTHER RESOLVED, that the Lake County State's Office, in collaboration with Lake County Sheriff's Department and Waukegan City Police Department, is hereby authorized to execute the necessary documentation to accept the award; and

BE IT FURTHER RESOLVED, that an emergency appropriation is hereby authorized in the amount of \$85,000 in fund 101, management center 3330020 with offsetting revenue in 101-3330020-45334, chart of accounts to be forwarded to the Controller at a later date; and

BE IT FURTHER RESOLVED, that the State's Attorney shall serve as project director for the program, that the position of Criminal Analyst created by this grant will be an employee of Lake County State's Attorney's Office for the duration of the grant period, and accurate records of all necessary grant compliance requirements shall be kept by the State's Attorney Office; and

BE IT FURTHER RESOLVED, that should the funds appropriated by ICJIA for the AntiGang Initiative Grant become unavailable and no other funding source is obtained to support the salary and benefits of the Criminal Analyst, the position will be removed from the State's Attorney's Office.

DATED, at Waukegan, Lake County, Illinois, on this 13th Day of May A.D., 2008.

**AGREEMENT NUMBER TO BE DETERMINED
STATE OF ILLINOIS
COUNTY OF LAKE, IL**

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF WAUKEGAN AND COUNTY OF LAKE
TARGETED ANTI-GANG ENFORCEMENT INITIATIVE**

This agreement is made and entered into this 13th day of May 2008 and by and between The COUNTY of Lake, acting and through its governing body, the County Board hereinafter referred to as COUNTY, and the City of Waukegan, acting through its governing body, the City Council, hereinafter referred to as CITY, both of Lake County, State of Illinois, witnesseth:

WHEREAS, this agreement is made under the authority of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*: and

WHEREAS, the Targeted Anti-Gang Enforcement Initiative Grant Program (the "Program") is a United States Department of Justice program that provides grant monies to local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system: and

WHEREAS, the joint application by the CITY and the COUNTY has been selected for an award of \$85,000.00 in FFY2007 grant monies under the Program: and

WHEREAS, the allocation of the award funds under the provisions of the Program is \$85,000.00, the CITY and COUNTY agree that it is in their best interests to allocate the Program funds to the State's Attorney's Office: and

WHEREAS, each governing body finds that a joint application for the Program funds and the performance of this Agreement is in the best interests of both the CITY and the COUNTY, that the allocation and undertaking will benefit the public, and that the allocation of grant monies as provided for herein is fair and appropriate: and

WHEREAS, in order to receive any Program funds, the CITY and COUNTY must submit an executed memorandum of understanding in connection with the award originating from joint application for Program funds, indicating which party will serve as the Fiscal Agent for all Program funds received and agreeing to an appropriate allocation of Program funds.

**AGREEMENT NUMBER TO BE DETERMINED
STATE OF ILLINOIS
COUNTY OF LAKE, IL**

NOW THEREFORE, the CITY, and Lake County State's Attorney's Office and the Lake County Sheriff's Department on behalf of the COUNTY agree as follows:

Section 1.

Lake County State's Attorney's Office on behalf of the COUNTY agrees to serve as the Fiscal Agent with respect to the Program, to submit grant reports on behalf of the CITY and the COUNTY as required for the Program, and to administer all funds received through the Program in accordance with all applicable Program rules and requirements.

Section 2.

Lake County State's Attorney's Office on behalf of the COUNTY shall receive all funds from this Grant Program and distribute them as required by the terms and conditions of the grant application and the United States Department of Justice.

Section 3.

The COUNTY agrees to use the Program funds received only for proper Program purposes.

Section 4.

The position of Criminal Analyst will be established in the inventory of the State's Attorney's office for the duration of the grant period.

Section 5.

Each party to this Agreement will be responsible for its decisions and actions with respect to the Program funds and neither party under this Agreement shall be liable for any civil liability or penalty that may arise from the use of such funds or the furnishing of services by the other party.

Section 6.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

Section 8.

The parties to this Agreement understand that should funds through this grant Program become unavailable from the granting agency, and the COUNTY does not approve the incorporation of this Program into its budget, this Program and Understanding shall terminate until such time as approved funding can be secured to support this Program.

CITY OF WAUKEGAN

COUNTY OF LAKE

Mayor

County Board Chairman

Date

Date



U. S. Department of Justice

United States Attorney
Northern District of Illinois

Dirksen Federal Building
219 South Dearborn Street, Fifth
Chicago, Illinois 60604
Telephone: (312) 353-5300
Telefax: (312) 353-8298

March 25, 2008

Michael Waller
Lake County State's Attorney
Lake County State's Attorney Office
18 North County Street
Waukegan, IL 60085

Re: Anti-Gang Initiative Funding Award

Dear State's Attorney Waller:

Thank you for your recent submission in which you requested funding from the federal Anti-Gang Initiative Program to be used towards investigating and curbing gang violence in your community. I am pleased to inform you that the Lake County State's Attorney Office in conjunction with the Waukegan Police Department and Lake County Sheriff's Office has been awarded \$85,000 of the available funding for the stated purpose in your proposal of hiring a Lake County Gang Crime Analyst.

In the near future, Maureen Brennan, Fiscal Agent for the Anti-Gang Initiative Program at the Illinois Criminal Justice Information Authority, will contact you. Ms. Brennan will be available to assist your staff in completing the necessary paperwork and to answer any questions that you might have regarding the use of these funds. Ms. Brennan may also be reached at (312) 793-1302.

The United States Attorney's Office for the Northern District of Illinois looks forward to continuing to work with you, and your department, in addressing gang issues in our communities. Towards that end, please feel free to contact John Lausch, Deputy Chief, Narcotics & Gang Section, at (312) 886-4190 if this Office can be of assistance in your gang enforcement efforts.

I appreciate your ongoing commitment and efforts in protecting the community from the violent activity associated with street gangs. I look forward to hearing about the accomplishments that have been made in your community, as well as sharing innovative approaches in stemming gang violence in the future.

Very truly yours,

PATRICK J. FITZGERALD
United States Attorney

cc: Ms. Maureen Brennan